

July 14, 2009

TO: MCAAB Executive Committee Members
FR: Frank Taylor, Director
RE: Executive Committee Special Meeting Notice

<p>TUESDAY, July 21, 2009 at 11:30 a.m. VerKuilen Building, 21885 Dunham Road MI Works! Conference Room-Suite 11 (<i>Enter through Door D</i>) <i>Lunch will be served at 11:30 a.m. Business meeting will begin at approximately 11:45 a.m.</i></p>

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of May 5, 2009 Minutes (Attached)
6. Recommendation to Approve the Community Services Block Grant (CSBG) ARRA Plan (Attached) – M. Solomon
7. Recommendation to Receive and File Report on American Recovery & Reinvestment Act (ARRA) Grants – F. Taylor
8. Recommendation to Receive and File Report on the Emergency Food and Assistance Program (Attached) – M. Solomon
9. Recommendation to Receive and File Report on the Individual Development Account (IDA) Program (Attached) – M. Solomon
10. Recommendation to Receive and File Head Start Peer Review Report (Attached) – F. Taylor
11. Emerging Issues
12. Other Business
13. Schedule Next Meeting – September 8, 2009, MI Works! Conference Room
14. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.